

MEETING #14 April 4, 2007

At a Joint Meeting of the Madison County Board of Supervisors on April 4, 2007 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator

Chairman, Eddie Dean called the meeting to order and stated the following cases would be discussed tonight:

Case #S-04-07-10, which is a request by T. or Judith M. Linden and Derek W. or Julie K. Linden for a plat of a subdivision of land to create one (1) lot with residue on Route 603 near Etlan, zoned A-1. The final plat has Health Department and Virginia Department of Transportation approval.

Julie Linden was present and provided an overview of the history of the property the Linden family purchased about twenty (20) years ago and stated tonight's request involves the desire to legally subdivide the property for future plans.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number S-04-07-11, which is a request by Alexander B. Cuppett for a plat of a subdivision of land to create one (1) lot with residue on Route 689 near Wolftown, zoned A-1. The final plat has Health Department and Virginia Department of Transportation approval.

Lee Switzer was present on behalf of the applicant and stated the property was subdivided in 1999, however, the purchaser did not follow through with the

arrangement and tonight's request is being made to follow through with the original plan as presented in 1999.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number S-04-07-12, which is a request by Serenity Lake LLC for a plat of a subdivision of land to create three (3) lots with residue on Route 603 near Duet, zoned A-1. Parcel A and the residue will be on Route 603 and Parcels C and B will be on fifty foot (50') right-of-way off Route 603. The final plat has Health Department and Virginia Department of Transportation approval.

Allen Olinger (part owner of Serenity Lake, LLC) was present and stated there was nothing further to add to tonight's request.

Mary Breeden asked if there were any biosolids applied at the site.

Allan Olinger stated to the best of his knowledge, here have been no applications of any biosolids on the property.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case #S-04-07-13, which is a request by John Wayne or Mary Agnes Law for a plat of a subdivision of land to create two (2) lots, no residue off Route 609 near Haywood, zoned A-1. Lot 1 will be served by a new fifty foot (50') right-of-way through Tax map number 31-34E owned by William A. or Judy A. Brown. Lot 2 will be served by an existing fifty foot (50') right-of-way off Route 609. The final plat has Health

Department and Virginia Department of Transportation approval.

Gene Smith of Jefferson Land & Realty was present on behalf of the applicant and stated the property was a wooded area.

Jennifer Boyd, an adjacent property owner, was present and stated there are three properties being served by the right-of-way and wanted to know if a fourth would be added and whether there was a limit; she also stated the deed indicates the three properties that currently have the right-of-way will be responsible for maintaining the roadway and whether that was accurate.

Rodney Lillard indicated that was a private matter and not something the Madison County Planning Commission can get involved with.

Gene Smith indicated there are currently four (4) properties on the existing right-of-way; however, he indicated the Estes' family does not utilize the right-of-way as they have their own right-of-way.

Betty Grayson, Zoning Administrator, advised one of the parcels had an existing house in place prior to June 1990 and has its own private driveway on Route 609.

After discussion, on motion of James L. Arrington, seconded by Bill Crigler, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case #SP-04-07-14, which is a request by Woodberry Forest School for a site plan and a soil and erosion plan for renovations and additions to Dowd-Finch dormitory halls. This property is located off Route 15 near Woodberry Forest and contains 742.080 acres of land, zoned A-1. The final plan has Virginia Department of Transportation approval. Rodney Lillard also read a letter of approval as provided by the Culpeper Soil & Water Conservation District and also from Gene Lewis, Plant Operator for Woodberry Forest School.

Gary Harding was present on behalf of the applicant.

Rodney Lillard read letters as presented from Gene Lewis, Plant Operator for Woodberry Forest School.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the site plan and soil and erosion plan is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Betty Grayson, Zoning Administrator advised the Madison County Board of Supervisors the estimate for the soil and erosion bond if \$5,200.00.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the estimate was set at \$5,200.00 for the aforementioned request, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case #SU-04-07-15, which is a request by the Board of Supervisors of Madison County, Virginia for an indefinite special use permit to allow temporary construction yard. The temporary construction yard will be located in the A-1 zoned part of the property. This property is located on Route 687 (Fairground Road) and contains 181.882 acres of land, zoned A-1 and R-1 and will involve no plumbing. The request has approval from the Virginia Department of Transportation with the condition that the existing school entrance be utilized to access the temporary construction yard.

Lisa Kelley, County Administrator, spoke on behalf of the Madison County Board of Supervisors and advised the County is in need of a temporary site to store some materials in connection with the current sidewalk construction project in progress on Main Street; additionally, there will also be a need for storage of supplies for renovations to the Courthouse which will begin shortly. She stated the current activity being done by the contractor will involve removal of concrete and the processing of this

equipment will provide materials that can later be used as fill or reformed or reused. She stated a property has currently agreed to allow the County to utilize his personal property for about three (3) days to allow the County to obtain a permit from the Madison County Planning Commission. She advised the Madison County Board of Supervisors is asking permission to use a very small portion of the Hoover Ridge property measuring two hundred feet by a two hundred foot square (200'x200') – will also utilize the existing school entrance along to about the middle of the parcel of the property. She stated the site will probably be located in the center of the property away from the ball fields and other activities that take place at the site. She stated the Madison County Board of Supervisors had the option of applying for three year permit, a five year permit and an indefinite permit; however, two (2) years would be a bit short of the time the current project will take place and it is anticipated the project will be completed in about 2.5 years.

In closing, Lisa Kelley, County Administrator, advised she'd be willing to answer any further questions pertaining to the request.

Rodney Lillard asked if the permit will also be utilized in conjunction with the Courthouse Project, to which Lisa Kelley, County Administrator, advised "yes."

Lisa Kelley, County Administrator, advised the project should be completed no later than four (4) months after the anticipated time of completion of the Courthouse project.

Rodney Lillard advised that a request could be brought before the Madison County Planning Commission should additional time be required beyond the anticipated four (4) months, as the original plan indicates the Courthouse Project should be completed within three (3) years.

Pete Elliott indicated that 200'x200' measures to be more than 10,000 square feet and stated if erosion control would be required for this request.

Brian Daniel, Soil & Erosion Technician, stated if the material is concrete, this should not present a problem.

Lisa Kelley, County Administrator, advised the present need will be for a concrete stockpile; she advised there could possibly be a need to keep some other types of material at the site on a temporary basis (Courthouse Project has not begun) – she

advised she did not feel there was any special conditions that had to be met in order to attain a special use permit; however, if alternative measures are needed, this will be taken care of.

V. R. Shackelford, III, County Attorney stated that one of the future Capital Improvement Projects is to expand the existing Administration Center and wondered if the site will be utilized for this project also.

Lisa Kelley, County Administrator, advised this factor is anticipated and it will be beneficial to have a site to accommodate current and future projects; however, she stated the main focus at this time is on the two projects that are underway at the present time.

Pete Elliott asked what would be stored at the site being requested.

Lisa Kelley, County Administrator also advised that a site is needed as the concrete will be reprocessed – she advised the County will not be storing any construction waste as that will be immediately hauled away from all worksites – the space being sought will only be used for the temporary storage of concrete.

Chairman, Eddie Dean stated the recommended was amended by the Madison County Planning Commission.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the indefinite special use permit five years (or four months after completion of the Courthouse Project, whichever comes first) and secure applicable permits from the Building Office (as specified by Building Official and Soil & Erosion Technician) permit) is approved as recommended by the Madison County Planning Commission and also include the condition that a two hundred by two hundred foot square (200' x 200') space will be utilized for storage of concrete materials at the Hoover Ridge Property, and the site will be utilized to store concrete for reprocessing only, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action to be taken by the Board, on motion of James L. Arrington, seconded by Bob Miller, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: April 6, 2007